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### HARPER, KYNES

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# HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

CHARLES A. BUROND"" JACK J. GELLER"" CLARK H. GAEDILLAR"" J. BRUCE HARDEN C. ALLON KINES, JR. DOWES R. POMERTION DEWES J. WATSON

> "BOARD OUTSMED CIVE, TRAL LANNER

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TBOARD CERTIFIED BUTH NORALTLI EZZINEUR

December 9, 1996

## **VIA FACSIMILE**

Secretary of State Corporation Division 409 East Gaines Street Tallahassee, FL 32399

RE: Premier Innovations, Inc. Fax Audit No. H96000017202 8

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

Atches SHERI L. FLETCHER

Logal Assistant

Enclosures

ATTORNEYS AT LAW 2560 Gur to Bay Editenaro Sune 200 Cleanantit, Florida 34625 Telephone (613) 793-4840 Fax (813) 797-8206

PLASE REPLY TO:

OF COUNSEL: FRANK C. LODAN DEBORAH PONTER KINGE

121 North Osceola Avenue Suite 300 P.O. Box 2774 (Z# 34817-2774) Cultanwater, Floren 34815 Tellerhone (813) 447-7373 Fax (813) 447-2440

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## ARTICLES OF INCORPORATION

OF

## PREMIER INNOVATIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person combetent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Premier Innovations, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 11003 Nest Court, Odessa, Florida 33556.

### **ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

### ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 11003 Nest Court, Odessa, Florida 33556, and the name of the initial registered agent of the corporation at that address is: Charles A. Buford. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

> THIS INSRUMENT PREPARED BY: JACK J. GELLER, Attorney 2560 Gulf To 2ey Boulevard Sulte 300 Clearwater, Florida 34625 813 - 799-4840 Florida Bar No. 243991

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**ARTICLE V - DIRECTORS** 

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

## ARTICLE VI - INITIAL INCORPORATOR

**Incorporators** 

Charles A. Buford



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IN WITNESS WHEREOF, I, the undersigned, have set my hand and search the foregoing Articles of Incorporation for Premier Innovations, Inc. and acknowledge the same Under the laws of the State of Florida, this <u>May</u> day of <u>December</u>, 1996.

Charles A. Huford

Incorporator and Registered Agent

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